## **DOVER WARRANT COMMITTEE Minutes of the February 3, 2021 Meeting**

Members in attendance: Rob Andrews, Melissa Herman, Cam Hudson, Gordon Kinder, Sara Kinney,

Janet McCormick, Steve Migausky, Peter Smith

Members absent: Andy Ursitti

Others in attendance: Bob Springett, Selectman.

Location: on-line, via Zoom

Mr. Kinder called the meeting to order at 7:07 pm.

Mr. Kinder opened the meeting with a review of COVID-related remote meeting procedures

Mr. Kinder asked for any citizens' comments; none were made.

The minutes of January 27 were approved unanimously.

The budget reviews of Capital Budget Committee and Water Resource Committee were postponed.

## Other Business

The Community Center Building Committee will be presenting its options with updated cost estimates on Wednesday, February 10<sup>th</sup>. All members are encouraged to review the published materials and attend the (virtual) meeting. Costs have gone up; recreational add-ons have been scaled back a little to stay within the original cost framework. It is expected that the new facility will be much more energy efficient, but without tenants to defer those costs there may be no net savings to the Town. Scheduling and configuring the multi-use rooms will require additional personnel.

Ms. Kinney has spoken to the Police Chief about the proposed bylaw on animals and reports that it is designed to align Dover with State law.

Mr. Kinder noted that the Selectmen and the Highway Department have both approved the acceptance of Stagecoach lane, so there is probably no need for us to discuss it further.

There being no further business a motion was made to adjourn, seconded by unanimous proclamation. The meeting adjourned at 7:50 pm.

The next meeting will be at 7:00 pm on <u>Tuesday</u>, <u>February 9</u>.

Respectfully submitted, Peter Smith, Secretary